

**AQUIDNECK ISLAND PLANNING COMMISSION**  
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT  
437 Broadway, Newport RI 02840321

**Board of Directors' Meeting Friday March 15, 2013**  
**10 a.m. – 12 noon**  
**AIPC Office**

Introduction of Sarah Whitehouse Atkins – AIPC Admin Assistant Pro Tem

- I. Review of Minutes from the AIPC meeting of Friday, January 11, 2012
- II. Please bring your specific suggestions and comments for the AIPC to consider to be considered for AIPC improvements/programs/operating/etc.

*Below is an update prepared by the staff of current AIPC activities. Please review and bring questions (if any) to the meeting. The Chairman and AIPC Directors will discuss the below initiatives as well as other projects or suggestions for AIPC program of work*

- III. Strategic Planning Workshop (funded by van Beuren Charitable Foundation)  
Rescheduled for Friday, April 26, 2013  
Review of pre and post workshop actions
- IV. Excellence in Governance Program (funded by Prince Charitable Trusts)  
Offered by AIPC to municipal counselors, administrators and possibly school committees. Leadership skill training at the Hassenfeld Institute for Public Leadership at Bryant University  
Tentatively scheduled for Saturday April 20, 2013 at Bryant  
Survey groups for class and session time preferences
- V. Shared Municipal Services (funded by Rhode Island Foundation)  
The three managers have moved away from shared services and into a joint analysis and inventory and analysis of three subject areas of importance to the island:  
Navy utilities  
Water resources  
Alternate energy applications
- VI. Interim Shoreline Bikeway (Route) (new Proposal to van Beuren Charitable Foundation)  
This proposal seeks \$75,000 to conduct a Design Study Report for the Portsmouth Connection of the Interim Bikeway; which, if completed, will position the bikeway project as eligible for the TIP
- VII. AITs Steering Committee is reconvened to gauge progress and pursue implementation of that study's recommendations (funded by the van Beuren Charitable Foundation)
- VIII. AIPC proposal to the Hassenfeld Family Foundation Public Service Fellowship:  
for a joint fellowship to attend *Creating Collaborative Solutions: Innovations in Governance* at the Kennedy School from October 20 – 25 2013 program
- IX. Regional Planner and Grant Writer Process
- X. New Business
- XI. Adjourn